

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION**

HEALTH BENEFITS COMMITTEE

October 21, 2008

**CLOSED SESSION: Upon Adjournment or Recessing of Open Session,
CLOSED SESSION TO DISCUSS HEALTH PLAN
CONTRACT NEGOTIATIONS (Government Code section
11126(c)(17)) AND LONG TERM CARE PROGRAM
(Government Code section 11126(h))**

Agenda

1. Call to Order and Roll Call
2. Health Maintenance Organization Contract Negotiations
 - Performance Guarantees
3. Single Third-Party Administrator Negotiations/Health Plan Rate Negotiations
4. Long-Term Care Program Competitive Strategy